



**28 November 2016**

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Namibian Copper NL (ASX Code: NCO) advises that all resolutions contained in the Notice of Annual General Meeting dated 21 October 2016 were passed by the requisite majority of shareholders at the meeting held on 25 November 2016. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

### RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was not resolved as a **non-binding resolution**:

*“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2016.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,391,821	0	0	0	12,391,821

### RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR GREGORY HALL

It was resolved as an **ordinary resolution**:

*“That, for the purpose of clause 11.3 of the Constitution and for all other purposes, Mr Gregory Hall a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,391,821	0	0	0	12,391,821

### RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR ROSS COTTON

It was resolved as an **ordinary resolution**:

*“That, for the purpose of clause 11.6 of the Constitution and for all other purposes, Mr Ross Cotton a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,391,821	0	0	0	12,391,821

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**RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY**

It was resolved as a **special resolution**:

*“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	12,391,821	0	0	0	12,391,821

Jay Stephenson  
**COMPANY SECRETARY**